

CENTRAL DISTRICT OF CALIFORNIA

CASE SUMMARY

Case Number

18CR00173-2Defendant Number 34U.S.A. v. Andrew PinedaYear of Birth 1986☒ Indictment☐ InformationInvestigative agency (FBI, DEA, etc.) FBI**NOTE: All items MUST be completed. If you do not know the answer or a question is not applicable to your case, enter "N/A."****OFFENSE/VENUE**

a. Offense charged as a:

☐ Class A Misdemeanor ☐ Minor Offense ☐ Petty Offense☐ Class B Misdemeanor ☐ Class C Misdemeanor ☒ Felonyb. Date of Offense Unknown to March 29, 2018

c. County in which first offense occurred

Los Angeles

d. The crimes charged are alleged to have been committed in (CHECK ALL THAT APPLY):

☒ Los Angeles☐ Ventura☐ Orange☐ Santa Barbara☐ Riverside☐ San Luis Obispo☐ San Bernardino☐ Other _____Citation of Offense 18 USC 1962(d); 21 USC 846

e. Division in which the MAJORITY of events, acts, or omissions giving rise to the crime or crimes charged occurred:

☒ Western (Los Angeles, San Luis Obispo, Santa Barbara, Ventura)☐ Eastern (Riverside and San Bernardino) ☐ Southern (Orange)**RELATED CASE**

Has an indictment or information involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial?

☒ No☐ YesIf "Yes," Case Number: N/A

Pursuant to General Order 16-05, criminal cases may be related if a previously filed indictment or information and the present case:

a. arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or

b. involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges.

Related case(s), if any (MUST MATCH NOTICE OF RELATED CASE): United States v. Michael Lerma, et al. (filed concurrently)**PREVIOUSLY FILED COMPLAINT/CVB CITATION**A complaint/CVB citation was previously filed on: N/ACase Number: N/AAssigned Judge: N/ACharging: N/A

The complaint/CVB citation:

☐ is still pending☐ was dismissed on: N/A**PREVIOUS COUNSEL**Was defendant previously represented? ☒ No ☐ YesIf YES, provide Name: N/APhone Number: N/A**COMPLEX CASE**

Are there 8 or more defendants in the Indictment/Information?

☒ Yes*☐ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

☒ Yes*☐ No

*AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED) OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE TIME THE INDICTMENT IS FILED IF EITHER "YES" BOX IS CHECKED.

SUPERSEDING INDICTMENT/INFORMATIONIS THIS A NEW DEFENDANT? ☐ Yes ☐ NoThis is the N/A superseding charge (i.e., 1st, 2nd).The superseding case was previously filed on: N/ACase Number N/A

The superseded case:

☐ is still pending before Judge/Magistrate JudgeN/A☐ was previously dismissed on N/A

Are there 8 or more defendants in the superseding case?

☐ Yes*☐ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

☐ Yes*☐ No

Was a Notice of Complex Case filed on the Indictment or Information?

☐ Yes☐ No

*AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE TIME THE SUPERSEDING INDICTMENT IS FILED IF EITHER "YES" BOX IS CHECKED.

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CASE SUMMARY

INTERPRETERIs an interpreter required? ☐ YES ☒ NO

IF YES, list language and/or dialect:

OTHER☒ Male ☐ Female☒ U.S. Citizen ☐ AlienAlias Name(s) "Mighty," "Shy Boy"

This defendant is charged in:

☐ All counts☒ Only counts: 1, 6☐ This defendant is designated as "High Risk" per
18 USC § 3146(a)(2) by the U.S. Attorney.☐ This defendant is designated as "Special Case" per
18 USC § 3166(b)(7).Is defendant a juvenile? ☐ Yes ☒ NoIF YES, should matter be sealed? ☐ Yes ☐ NoThe area(s) of substantive law that will be involved in this case
include(s):

- | | |
|---|---|
| <input type="checkbox"/> financial institution fraud | <input type="checkbox"/> public corruption |
| <input type="checkbox"/> government fraud | <input type="checkbox"/> tax offenses |
| <input type="checkbox"/> environmental issues | <input type="checkbox"/> mail/wire fraud |
| <input checked="" type="checkbox"/> narcotics offenses | <input type="checkbox"/> immigration offenses |
| <input checked="" type="checkbox"/> violent crimes/firearms | <input type="checkbox"/> corporate fraud |
| <input checked="" type="checkbox"/> Other <u>Racketeering</u> | |

CUSTODY STATUSDefendant is **not in custody**:a. Date and time of arrest on complaint: N/Ab. Posted bond at complaint level on: N/Ain the amount of \$ N/Ac. PSA supervision? ☐ Yes ☐ Nod. Is on bail or release from another district:
N/ADefendant is **in custody**:a. Place of incarceration: ☐ State ☐ Federalb. Name of Institution: N/Ac. If Federal, U.S. Marshals Service Registration Number:
N/Ad. ☐ Solely on this charge. Date and time of arrest:
N/Ae. On another conviction: ☐ Yes ☐ No
IF YES: ☐ State ☐ Federal ☐ Writ of Issuef. Awaiting trial on other charges: ☐ Yes ☐ No
IF YES: ☐ State ☐ Federal ANDName of Court: N/ADate transferred to federal custody: N/AThis person/proceeding is transferred from another district
pursuant to F.R.Cr.P. 20 21 40**EXCLUDABLE TIME**Determinations as to excludable time prior to filing indictment/information. EXPLAIN: N/ADate 03/28/2018

Max B. Shiner
Signature of Assistant U.S. Attorney
Max B. Shiner
Print Name